



UNITED STATES MARINE CORPS
COMBAT LOGISTICS REGIMENT 27
2D MARINE LOGISTICS GROUP
PSC BOX 20125
CAMP LEJEUNE, NORTH CAROLINA 28542-0125

IN REPLY REFER TO:
5800
Legal
26 Mar 14

From: [REDACTED]
To: Commanding Officer
Subj: COMMAND INVESTIGATION INTO THE FACTS AND CIRCUMSTANCES SURROUNDING THE ALLEGATIONS OF ADULTERY AND FRATERNIZATION BETWEEN [REDACTED]
Ref: (a) JAG INSTRUCTION 5800.7E w/ ch 1-2 (JAGISNT)
(b) JAGMAN Investigations Handbook
Encl: (1) Appointment letter
(2) Audio file "After Hotel" dtd 4 Mar 2014
(3) Audio file "Career Agreement" dtd 4 Mar 2014
(4) Audio file "Feb 28 AM" dtd 4 Mar 2014
(5) Audio file "Feb 28 PM Hotel" dtd 4 Mar 2014
(6) Audio file "On 39 Min" dtd 7 Feb 2014
(7) Audio file "Tape Plan" dtd 5 Mar 2014
(8) Copy of unofficial phone records between [REDACTED] and [REDACTED] dtd 19-28 Feb 2014
(9) Summary of phone conversation between Mrs. Velney and [REDACTED] dtd 5 Mar 2014
(10) MPO against [REDACTED] and Mrs. Velney, expires 7 Apr 2014
(11) MPO against [REDACTED] and [REDACTED], expires 1 Jun 2014
(12) MPO against [REDACTED] and [REDACTED], expires 1 Jun 2014
(13) Article 31 Rights signed by [REDACTED] dtd 5 Mar 2014
(14) Statement by [REDACTED] dtd 11 Mar 2014
(15) Article 31 Rights signed by [REDACTED] dtd 6 Mar 2014
(16) Statement by [REDACTED] dtd 6 Mar 2014
(17) Photograph of hotel receipt dtd 10 Jan 2014
(18) Summary of phone conversation between Mrs. Velney and [REDACTED] dtd 12 Mar 2014
(19) Summary of conversation between Mrs. Velney and [REDACTED] dtd 17 Mar 2014
(20) Page 11 against [REDACTED] dtd 19 Mar 2013
(21) Page 11 against [REDACTED] dtd 12 Jun 2013
(22) Summary of conversation between [REDACTED] and [REDACTED] dtd 26 Mar 2014

Preliminary Statement

1. In accordance with the references and as directed by enclosure (1), this reports completion of the Command Investigation into the facts and circumstances surrounding the allegations of adultery and fraternization between [REDACTED] and [REDACTED].

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[REDACTED]

9. In a recorded phone conversation titled, "Career Agreement," at 7:35, [REDACTED] stated to [REDACTED], "[REDACTED]" (Enclosure 3)

10. On 5 March 2014, Mrs. Maryse Velney phoned the [REDACTED] and stated that her husband "confessed to everything" and that they plan to fix their marriage. During the initial meeting, it was explained to Mrs. Maryse Velney that a Military Protective Order (MPO) would be in place until the investigation is finalized; in her phone conversation with [REDACTED], Mrs. Maryse Velney asked that the MPO not be issued. Mrs. Maryse Velney was informed that the investigation would still move forward and the MPOs would remain in effect until the investigation is complete. (Enclosure 9)

11. On 5 March 2014, [REDACTED] issued Military Protective Orders (MPO) to [REDACTED] separating him from his spouse, Mrs. Maryse Velney, until 7 April 2014 and from [REDACTED] until 1 June 2014 (Enclosures 10-11).

12. On 5 March 2014, [REDACTED] issued a Military Protective Order (MPO) to [REDACTED] separating her from [REDACTED] until 1 June 2014 (Enclosure 12).

13. On 5 March 2014, the investigating officer provided [REDACTED] with a copy of her MPO and her Article 31 Rights. At this time [REDACTED] waived her Article 31 Rights in writing (Enclosure 13).

14. On 5 March 2014, without being prompted, [REDACTED] began making verbal statements to the investigating officer such as "[REDACTED]"; the investigating officer interrupted [REDACTED] and asked that she organize her thoughts and put them in writing; a blank sworn statement was provided. [REDACTED] returned the statement on 11 March 2014 (Enclosure 14).

15. [REDACTED] noted in her written statement, "[REDACTED] closer. I was helping out more for the family like taking the kids out, run errands for the family, and house sitting. I did not mind because I felt like I was part of the family" (Enclosure 14).

16. On 6 March 2014, the investigating officer provided [REDACTED] with a copy of his Article 31 Rights. At this time [REDACTED] waived his Article 31 Rights in writing (Enclosure 14).

17. On 6 March 2014, the investigating officer asked [REDACTED] to write a statement in regards to the accusations; a blank sworn statement was provided. [REDACTED] returned the statement on 6 March 2014 (Enclosure 15).

18. [REDACTED] noted in his written statement, "[REDACTED]" (Enclosure 15).

19. On 12 March 2014, the investigating officer called Mrs. Maryse Velney

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[REDACTED]

and inquired about a hotel receipt that she'd referenced on 5 March when she first approached the command with her concerns. She said she would text a photograph of the receipt (Enclosure 18).

20. On 12 March 2014, Mrs. Maryse Velney also informed the investigating officer that she had recorded the entire conversation with her husband when he came home on 5 March 2014, prior to the MPO being issued. In this conversation Mrs. Maryse Velney claimed that her husband, [REDACTED] "broke down and confessed... he confessed to adultery and that he shouldn't have done that with her, that he was wrong. He said that they only slept together twice." Mrs. Maryse Velney was hesitant to provide the investigating officer with this particular recording. The investigating officer offered to meet Mrs. Maryse Velney in person; she agreed to do so in the next upcoming week (Enclosure 17).

21. On 12 March 2014, Mrs. Maryse Velney provided the investigating officer with a photograph of a hotel receipt via text message. The receipt was from [REDACTED] dated 10 January 2014 for \$51.93 paid for using [REDACTED] a Visa card (Enclosure 16).

22. On 17 March 2014, Mrs. Maryse Velney agreed to meet with the investigating officer; the meeting took place at approximately 1200 at the Velney/Belgrave residence at [REDACTED] (Enclosure 19).

23. On 17 March 2014, Mrs. Maryse Velney informed the commanding officer that [REDACTED]'s family members had been calling her and accusing her of ruining her husband's career. She claims that she hadn't told her own family due to shame and embarrassment from the situation but had been contacted by members of her husband's family, and they were all upset with her (Enclosure 19).

24. On 17 March 2014, Mrs. Maryse Velney noted that she was a Corporal in the Marine Corps when she met [REDACTED] at that time he was the rank of [REDACTED]. They have been married approximately 3 years (Enclosure 19).

25. On 17 March 2014, Mrs. Maryse Velney claimed that [REDACTED] had cheated on her twice in the past and that she wanted him to be held accountable, otherwise because of his arrogance she claims he will only continue down the same path (Enclosure 19).

26. On 17 March 2014, Mrs. Maryse Velney informed the commanding officer that she and her husband had been speaking to one another and that he had been by the house. She also noted that she would not be providing the investigating officer with a recording of his 5 March confession but did not give a clear explanation as to why (Enclosure 19).

27. [REDACTED] received a Page 11 on 19 March 2013 in Afghanistan for article 92, failure to obey a lawful order, by participating in a barbeque with civilian contractors after having been directed not to do so; article 86, unauthorized absence for logging out for physical training while participating in the barbeque with the contractors; and, article 107 for falsifying an official statement by claiming to have walked to the barbeque when [REDACTED] was in fact spotted by her Master Sergeant while she was riding in a civilian's vehicle. A statement was not made in response to the charges (Enclosure 20).

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28. [REDACTED] received a Page 11 on 12 June 2013 in Afghanistan for article 92, failure to obey a lawful order, in violation of paragraph 2.g. of CENTCOM General Order 1B and paragraph 2.e. of CENTCOM General Order 1C by playing poker for money while aboard Camp Leatherneck, Afghanistan. A statement was not made in response to the charges (Enclosure 21).

29. On 26 March 2014, the investigating officer spoke with [REDACTED] and informed him that the investigation thus far paints an entirely different picture than what he provided in his written statement. When asked if [REDACTED] wanted to rewrite or add anything to his statement prior to the investigation being closed out he expressed no desire to do so (Enclosure 22).

Opinions

[REDACTED]

Recommendations

[REDACTED]

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[REDACTED]

